

**MINUTES OF THE
PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE**

SAN JOSE, CALIFORNIA

THURSDAY, NOVEMBER 20, 2014

The Public Safety, Finance and Strategic Support Committee of the City of San José convened in regular session at 1:36 p.m. in Council Chambers, Council Wing, City Hall.

PRESENT: Vice Mayor Nguyen, Vice Chair; Council Member Kansen Chu and Council Member Pierluigi Oliverio.

ABSENT: Constant. (Excused)

STAFF: Deputy City Manager Jennifer A. Maguire, Chief Deputy City Attorney Danielle Kenealey, Mayor's Senior Policy Advisor Armando Gomez and Deputy City Clerk Susan M. Davis.

REVIEW OF WORK PLAN

(1) Fire Department Information Technology Staffing.

Documents Filed: Memorandum from Fire Chief Ruben Torres, dated October 31, 2014, recommending deferring the item to December 11, 2014.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Fire Department Information Technology Staffing Report was deferred to the December 11, 2014 Public Safety, Finance and Strategic Support Committee Meeting. (3-0-1. Absent: Constant.)

REPORTS TO COMMITTEE

(1) Bi-Monthly Police Department Report on Operations and Performance.

Lieutenant Anthony Mata presented the report on Operations and Performance. Assistant Chief of Police Edgardo Garcia offered follow-up information on Public Information Officers.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the reports. (3-0-1. Absent: Constant.)

REPORTS TO COMMITTEE

(2) Follow-Up Report on Police Department Unmanned Aerial System.

Assistant Chief of Police Edgardo Garcia presented the report.

Committee discussion ensued.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Constant.)

(3) Monthly Report of Activity for October 2014.

Documents Filed: Memorandum from City Auditor Sharon W. Erickson, dated November 13, 2014, recommending acceptance of the report.

City Auditor Sharon W. Erickson provided the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Constant.)

(4) Facilities Maintenance Audit.

Documents Filed: Facilities Maintenance: Process Improvements Are Possible, But a Large Deferred Maintenance Backlog Remains, from the Office of the City Auditor, dated November 2014.

City Auditor Sharon W. Erickson offered the report. Director of Public Works David Sykes presented comments.

Brief discussion followed.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on December 9, 2014. (3-0-1. Absent: Constant.)

(5) Bi-Monthly Follow-Up on Implementation Status of Customer Call Handling Audit.

Chief Information Officer Vijay Sammeta provided the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Constant.)

REPORTS TO COMMITTEE

(6) Review of Relevant 2015 Legislative Guiding Principles.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell, dated November 3, 2014, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Constant.)

(7) Report on Key Legislative Items.

Documents Filed: Memorandum from Director of Intergovernmental Relations Betsy Shotwell and Legislative Representative Roxanne L. Miller, dated November 3, 2014, recommending acceptance of the report.

Director of Intergovernmental Relations Betsy Shotwell presented the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Constant.)

(8) First Quarter Financial Reports for Fiscal Year 2014-2015.

Documents Filed: (1) Memorandum from Director of Finance Julia H. Cooper, dated November 3, 2014, recommending acceptance of the report and to forward acceptance of uncollectible debts to the full Council for action. (2) Memorandum from Director of Finance Julia H. Cooper, dated November 3, 2014, recommending acceptance of the report.

Director of Finance Julia H. Cooper provided the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the reports. The Committee forwarded a recommendation to the full Council to be included on the December 2, 2014 Agenda: to adopt a resolution authorizing the Director of Finance to write off uncollectible Debts in an amount up to \$3,725,263.90. (3-0-1. Absent: Constant.)

(9) Quarterly Workers' Compensation Reform Report.

Director of Human Resources Joseph Angelo provided the report and responded to Committee questions and concerns.

City Auditor Sharon W. Erickson responded to questions from Council Member Oliverio.

REPORTS TO COMMITTEE

(9) (Cont'd.)

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. The City Auditor and Director of Human Resources were directed to return with an update on consideration of a potential audit on disability benefits for police officers at the December 11, 2014 Public Safety, Finance and Strategic Support Committee Meeting. (3-0-1. Absent: Constant.)

(10) Report on Domestic Violence Prevention and Awareness.

Documents Filed: Memorandum from Deputy City Manager Norberto Dueñas, dated November 14, 2014, recommending acceptance of report.

Upon motion by Council Member Chu, seconded by Council Member Oliverio and carried unanimously, the Committee waived the 7-day noticing requirement and the report on Domestic Violence Prevention and Awareness was heard. (3-0-1. Absent: Constant.)

Deputy City Manager Norberto Dueñas offered the report.

Action: Upon motion by Council Member Oliverio, seconded by Council Member Chu and carried unanimously, the Committee accepted the report. (3-0-1. Absent: Constant.)

(11) Mayor's Gang Prevention Task Force's Strategic Work Plan 2015-2017.

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Julie Edmonds-Mares, dated November 6, 2014, recommending acceptance of the report and to forward to the full Council.

Assistant Director of Parks, Recreation and Neighborhood Services Angel Rios presented background information. Deputy Director of Parks, Recreation and Neighborhood Services Suzanne Wolf and Division Manager Mario Maciel presented the report.

Vice Mayor Nguyen and Council Member Chu commended Staff on an outstanding job.

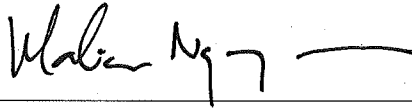
Action: Upon motion by Council Member Chu, seconded by Council Member Oliverio and carried unanimously, the Committee accepted the report and forwarded the item to the full Council for discussion and formal action on December 2, 2014. (3-0-1. Absent: Constant.)

OPEN FORUM

There was no public testimony from the floor.

ADJOURNMENT

Vice Mayor Nguyen adjourned the meeting at 2:56 p.m.

A handwritten signature in black ink, appearing to read "Madison Nguyen", followed by a horizontal line.

Vice Mayor Madison Nguyen, Vice Chair
Public Safety, Finance and Strategic Support Committee

MN/smd